

THE LAW DEBENTURE CORPORATION p.l.c.

Results of Proxy Voting – AGM and EGM – 7 April 2020

Ordinary shares with voting rights in issue - 118,433,786

ANNUAL GENERAL MEETING

Resolution No. 1 – to receive the strategic and directors' report and the accounts for the year ended 31 December 2018

For *	31,189,642
Against	2,183
Percentage majority in favour	<u>99.99%</u>
Votes withheld **	26,166

Resolution No. 2 – to approve a new remuneration policy

For *	30,239,120
Against the resolution	728,373
Percentage majority in favour	<u>97.65%</u>
Votes withheld **	250,424

Resolution No. 3 – to approve the directors' remuneration report for the year ended 31 December 2019

For *	30,387,669
Against the resolution	733,673
Percentage majority in favour	<u>97.64%</u>
Votes withheld **	96,865

Resolution No. 4 – to declare a final dividend of 19.40 pence per share

For *	31,059,777
Against the resolution	142,907
Percentage majority in favour	<u>99.54%</u>
Votes withheld **	15,307

Resolution No.5 – to re-elect Denis Jackson as a director

For *	30,917,410
Against the resolution	186,565
Percentage majority in favour	<u>99.40%</u>
Votes withheld **	114,016

Resolution No.6 – to re-elect Robert Hingley as a director

For *	30,518,592
Against the resolution	644,181
Percentage majority in favour	<u>97.93%</u>
Votes withheld **	55,217

Resolution No.7 – to re-elect Robert Laing as a director

For *	30,515,514
Against the resolution	638,419
Percentage majority in favour	<u>97.95%</u>
Votes withheld **	64,058

Resolution No.8 – to re-elect Mark Bridgeman as a director

For *	31,033,661
Against the resolution	119,672
Percentage majority in favour	<u>99.6%</u>
Votes withheld **	64,658

Resolution No.9 – to re-elect Tim Bond as a director

For *	31,047,964
Against the resolution	105,369
Percentage majority in favour	<u>99.66%</u>
Votes withheld **	64,658

Resolution No.10 – to re-elect Katie Thorpe as a director

For *	30,867,328
Against the resolution	189,718
Percentage majority in favour	<u>99.39%</u>
Votes withheld **	160,945

Resolution No.11 – to elect Claire Finn as a director

For *	31,010,807
Against the resolution	103,012
Percentage majority in favour	<u>99.67%</u>
Votes withheld **	104,172

Resolution No. 12 – to re-appoint BDO LLP as auditors

For *	31,136,886
Against the resolution	35,859
Percentage majority in favour	<u>99.88%</u>
Votes withheld **	45,246

Resolution No. 13 – general authority to allot shares

For *	31,113,268
Against the resolution	72,753
Percentage majority in favour	<u>99.77%</u>
Votes withheld **	31,970

Resolution No. 14 – disapplication of statutory pre-emption rights (Special Resolution requiring 75% majority)

For *	30,971,240
Against the resolution	171,320
Percentage majority in favour	<u>99.45%</u>
Votes withheld **	75,647

Resolution No. 15 – General authority to buy back shares (Special Resolution requiring 75% majority)

For *	31,040,146
Against the resolution	115,738
Percentage majority in favour	<u>99.63%</u>
Votes withheld **	62,323

Resolution No.16 – authority to convene a general meeting – notice (Special Resolution requiring 75% majority)

For *	30,598,059
Against the resolution	583,523
Percentage majority in favour	<u>98.13%</u>
Votes withheld **	36,625

EXTRAORDINARY GENERAL MEETING

Resolution No.1 – Approval of long term incentive plan

For *	23,086,084
Against the resolution	1,337,817
Percentage majority in favour	<u>94.52%</u>
Votes withheld **	243,157

Notes:

* Votes “For” include any discretionary votes given to the Chairman or another named proxy.

** Votes withheld have no legal effect.

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